

Aranyac Herbals Private Limited

KMC IX/641, Hosdurg Town, Kanhangad,
Kasaragod District-671 315

NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1956

And

IN THE MATTER OF ARANYAC HERBALS PRIVATE LIMITED

**Notice of Special Resolutions Passed on 16-3-2009
for Members Voluntary Winding up**

1. "Resolved that the Company 'Aranyac Herbals Private Limited' be and is hereby wound up voluntarily by members"
2. "Resolved that Dr. V. Sukumaran, Sree Sowdham, Anandashram P. O., Kasaragod District-673 531, be and is hereby appointed as the Liquidator of the aforesaid Company on a remuneration of Rs. 5,000 (Rupees Five Thousand only) and that the Liquidator shall exercise all the powers vested in him Under Section 512 read with Section 457 of the Companies Act, 1956."

(Sd.)

Kottachery,
17-3-2009.

DR. V. SUKUMARAN,
Managing Director,
For *Aranyac Herbals*
Private Limited.

1. D. Kunhi Raman Nair (Sd.)
2. Kunhi Kannan Kakkanath (Sd.)
3. E. V. Krishna Pothuval (Sd.)
4. M. A. Muhammed (Sd.)
5. Dr. V. Sukumaran (Sd.)
6. C. V. Narayanan (Sd.)
7. P. Bhaskaran (Sd.)
8. V. M. Kunhikannan Nair (Sd.)
9. P. K. Radhakrishnan Nair (Sd.)